

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JUNE 12, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**
[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**
[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) **Consent Items**

*(1) Authorize the City Manager to Award a Contract for Purchase of Computer Hardware and Software to CDW*G, Not to Exceed \$400,000.
(John Tuohy, CPA and GM Administrative Services)*

CONSENT MOTION: MOVE to Authorize the City Manager to
Award a Contract for Purchase of Computer Hardware and
Software to CDW*G not to exceed \$400,000.

(2) Authorize the City Manager to Extend the Existing Contract for Street Sweeping Services, in the amount of \$60,000.00, to Reilly Sweeping, Inc. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Extend the Existing Contract for Street Sweeping Services, in the amount of \$60,000.00, to Reilly Sweeping, Inc. (IFB #04-01 SW)

(3) Authorize the City Manager to award a contract for Cleaning and Inspection of the City's Storm Water System, in the amount not-to-exceed \$250,000.00, to APEX Environmental, Inc. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract for Cleaning and Inspection of the City's Storm Water System, in the amount not-to-exceed \$250,000.00 to APEX Environmental, Inc.

(4) Authorize the City Manager to Extend the Existing Contract for Hauling and Disposal of Debris from the City's landfill sites, in the amount of \$107,122.50, to J.D. Littlejohn, Inc. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Extend the Existing Contract for Hauling and Disposal of Debris from the City's landfill sites, in the amount of \$107,122.50, to J.D. Littlejohn, Inc. (IFB #04-07-PYH)

(5) Authorize City Manager to Execute Agreement with Double H Locates, LLC for Utility Location and Marking Services in the Amount of \$ 225,000.00. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Execute an Agreement with Double H Locates, LLC in the Amount of \$225,000.00 for Utility Location and Marking Services

(6) Authorize the City Manager to Extend the Existing Contract for Traffic Signal and Street Light Maintenance, in the amount of \$97,749.54, to M.C. Dean, Inc. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Extend the Existing Contract for Traffic Signal and Street Light

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

Maintenance Services, in the amount of \$97,749.54, to M.C. Dean, Inc.

(7) Authorize the City Manager to purchase a new Urban Forestry vehicle, in the amount of \$64,266.62 Criswell Chevrolet, Inc. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Purchase a New Urban Forestry Vehicle, in the Amount of \$64,266.62 Criswell Chevrolet, Inc.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) (TR6-19) A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to Change the Designation of 0.66 Acres of Land Located in the 1000 Block of West Broad Street from "Mixed Use" to "Parks and Open Space" on the City's Future Land Use Map.[1st reading 5-8-06; Advertised in News-Press 5-25-06, 6-1-06; and 6-8-06] (Elizabeth Friel, GM for Development Services)

(2) (TO6-08) An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.66 Acres of Land located in the 1000 Block of West Broad Street from B-1 Limited Business District to R-1B, Medium Density Residential District. .[1st reading 5-8-06; Advertised in News-Press 5-25-06, 6-1-06; and 6-8-06] (Elizabeth Friel, GM for Development Services)

(3) (TR6-20) A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to Change the Designation of 0.34 Acres (14,963 square feet) of Land Located at 110 Great Falls Street from "Low Density Residential" to "Transitional" on the City's Future Land Use Map. .[1st reading 5-8-06; Advertised in News-Press 5-25-06, 6-1-06; and 6-8-06] (Elizabeth Friel, GM for Development Services)

(4) (TO6-09) An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.34 Acres (14,963 square feet) of Land Located at 110 Great Falls Street From R-1A, Low Density Residential District to T-1, Transitional District. .[1st reading 5-8-06; Advertised in News-Press 5-25-06, 6-1-06; and 6-8-06] (Elizabeth Friel, GM for Development Services)

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(d) Resolutions and First Readings of Ordinances

(1) **(TO6-10)** *An Ordinance to Amend and Reordain Article III "Taxicab Driver's License" Section 34.1-42 of the Falls Church City Code, "Reciprocity". (Roy Thorpe, City Attorney)*

(2) **(TR6-23)** *Resolution to Establish Fees for Permits Issued Under the Building Code, Chapter 6, of the City of Falls Church, Virginia. (Wyatt Shields, Assistant City Manager)*

(e) Appointments

Reappointments		
Name	Board/Commission	Term
Susan Pollack	Senior Citizens Commission	3/01/06 – 2/28/09
Gail Gulliksen	Human Services Advisory Council	3/01/06 – 2/28/09
Charles Murray	Retirement Board	5/01/06 – 4/30/09

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the May 22, 2006 City Council meeting.

13. Closed Session

Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel."

14. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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